

**UNAPPROVED MINUTES  
CITY OF MILPITAS  
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

**Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission  
**Date of Meeting:** June 14, 2003  
**Place of Meeting:** Milpitas Community Center, 457 E. Calaveras Blvd. Conference Room

**I. Call to Order** Chairperson Munzel called the meeting to order at 9:00 AM

**II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance

**III. Roll** Commissioners Present: Gill, Krommenhock, McGuire, Mohsin, Munzel, Tuason, Alternate Mathur and Alternate Ku

Commissioner Absent: MacKenzie

City Staff Present: Kerrilyn Ely, Recreation Services Supervisor; Craig Wisneski, Park Maintenance Supervisor; Mark Rogge, Principal Engineer; Lisa Ciardella, Public Services Clerk

City Council Liaison Present: Council Member Polanski

**IV. Alternates** Alternates Mathur and Ku were seated.

**V. Agenda** MOTION to approve the agenda for June 16, 2003, meeting as submitted.  
M/S: McGuire, Gill  
Ayes: (7) Gill, Krommenhock, Ku, Mathur, McGuire, Munzel, Tuason

**VI. Minutes** MOTION to approve the Minutes of May 5, 2003, meeting with the following changes: On page 1, Item V., delete the second Munzel (it was listed twice). In the first paragraph on page 2, add, "This letter was in regards to preserving the Milpitas Grammar School and the Smith/DeVries House. On page 4, first sentence, add, "Chairperson Munzel stated that the building as a whole was historical.:  
M/S: Tuason, Ku  
All Ayes  
Absent: (1) MacKenzie

**VII. Citizen's Forum** None.

**VIII. Announcements/Correspondence**

Commissioner Tuason reported that the Fil-Am Association held their festival at the Milpitas Community Center on June 7, 2003 and it was a success with about 1,000 people in attendance.

Kerrilyn Ely, Recreation Services Supervisor, announced the following events:

- On June 20, 2003, the Milpitas Community Concert Band will perform its Greatest Hits Concert at 7:30 PM at the Milpitas Community Center. Admission is free.
- On June 24, 2003 the Summer Concert Series will begin with a performance by the "Flashback Band". The concert will be begin at 6:30 PM and admission is free.
- On July 4, 2003 all City Buildings will be closed in observance of Independence Day and the City of Milpitas will be hosting three events. At

11 a.m., the Parade will take place on Main St. At 2 p.m. there will be a Pool Party at the Milpitas Sports Center with an admission price of \$2.00. At 9:30 p.m. there will be a Fireworks Show at the Milpitas Sports Center Football Field. There will be a \$2.00 admission fee for those 13 years and over.

Chairperson Munzel attended the Downtown Association business meeting and they were very excited about the 4<sup>th</sup> of July Events. He also reported that the City of Milpitas purchased 35 acres by the Sal Cracolice Building and Elmwood Jail. The business owners are concerned about the traffic since the street is only two lanes wide.

## **IX. New Business**

### **1. Youth Sports Grant Fund Requests – Steven Ragsdale and Randy Zappia (Kerrilyn Ely, Recreation Services Supervisor)**

On June 25, 2002, the Milpitas City Council approved and appropriated \$10,000.00 for the Youth Sports Assistance Fund for the 2002-2003 budget year. Included in the Commission packet for review and consideration are (2) Individual requests for Youth Sports Assistance.

An individual Youth Sports Assistance Fund Application was received from Steven Ragsdale, requesting \$265.00 to offset the cost of competing in the National BMX Biking in Hanford, California on April 25-27, 2003

The second Individual Youth Sports Assistance Fund Application was received from Randy Zappia, requesting \$220.00 to offset the cost of competing in the National BMX Biking in Hanford, California on April 25-27, 2003.

Steven Ragsdale and Randy Zappia were both in attendance with their parents representing the applications.

MOTION to recommend to City Council awarding Steven Ragsdale his requested amount of \$265.00.

M/S: Tuason, McGuire

All Ayes

Absent: (1) MacKenzie

MOTION to recommend to City Council awarding Randy Zappia his requested amount of \$220.00.

M/S: McGuire, Tuason

All Ayes

Absent: (1) MacKenzie

### **2. New Portable Soccer Goals at Hall, Murphy and Ben Rogers Park (Kerrilyn Ely, Recreation Services Supervisor)**

High concentration of soccer playing at Hall, Murphy and Ben Rogers Parks have caused these soccer fields to become deteriorated. These fields are worn from overuse in a relatively small area. In order to preserve the fields and decrease maintenance costs, staff is seeking to alter use patterns by spreading play out over a larger area. Towards this end, staff has removed permanent soccer goals and has made portable soccer goals available to the public through Recreation Services. Portable goals are now available for check out through Recreation Services. In addition to improving field maintenance, the check out

and reservation system also helps to ensure that organizations and individuals who have reserved the fields have priority access.

Craig Wisneski, Parks Maintenance Supervisor, stated that the City would like to purchase portable, aluminum goals that would remain at the park, chained to the fence. Chairperson Munzel expressed his concern about theft, but Mr. Wisneski said that will not be a problem being that they will be chained to the fence.

Currently, the lines of the fields are burned into the grass three times per year, and at the end of the season the grass is re-seeded. If the portable goals are used, the user groups will be able to chalk or paint the lines on a weekly basis, which would improve the quality of the fields.

MOTION to authorize the use of Portable Soccer Goals at Hall, Murphy and Ben Rogers Parks.

M/S: McGuire/Krommenhock

All Ayes

Absent: (1) MacKenzie

## **XII. Staff Reports**

Parks Monthly Response Log – Note receipt and file.

## **XIII. Liaison Reports**

### **1. City Council**

Council member Polanski reported on the following City Council items:

- The Rotary Club and Downtown Association have requested to have a Street Faire after the 4<sup>th</sup> of July Parade.
- The City of Milpitas purchased 35 acres from the County, which includes the land where the Sal Cracolice Building is, which will stop any future expansion of Elmwood Jail. The County has kept some of the property which may be used for auto dealerships. 700 homes will be built by K&B on the property.
- The 2003-2004 budget was approved without any layoffs or cuts in programming.
- The City Council approved a flag ordinance in which flag raising ceremonies may take place at the Jose Higuera Adobe Park and ground ceremonies may take place at City Hall.
- The City Council will have one meeting for the month of July and beginning in August the meetings will begin at 7:00 PM.

#### 50<sup>th</sup> Anniversary Update

Council member Polanski said there will be a 50<sup>th</sup> anniversary subcommittee meeting held on June 18, 2003. To date, 25 logos had been submitted.

### **2. Community Advisory Commission**

None.

### **3. Senior Advisory Commission**

None.

**4. Planning Commission**

None.

**5. Youth Advisory Commission (YAC)**

Per their by-laws there was no meeting held the month of June.

**6. Milpitas Historical Society**

Chairperson Munzel reported the Historical Society held a meeting in which 50 people were in attendance for. They discussed the different fruits that were grown in the Valley such as apricots and plums. There will be a picnic held on August 2, 2003 at Kim Parker's Residence.

**7. Arts Commission**

Commissioner Krommenhock stated that she is not receiving the agendas. Staff will follow up and be sure that she receives them in the future.

**XIV. Future Agenda Items**

Commissioner Mathur stated this would be the last meeting on the Commission, as he is moving out of the area to pursue further studies.

**August**

The use of the Milpitas Senior Center, 160 N. Main St., as the possible location of the new library.

**October**

Status of maintenance of the DeVries House and Park Priorities

**XX. Adjournment**

There being no further business, the Chair adjourned the meeting which was followed by a Park Tour at 11:55 AM.